DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are as stated below our name:

Name:

John T. Botti

Residence and post office address:

325 Loudon Rd. Loudonville, Ny 12211

Citizenship:

United States of America

Name:

Nicholas Themelis

Residence and post office address:

14 Serein Court Muttontown, NY 11791

Citizenship:

United States of America

Name:

Michael Wolf

Residence and post office address:

250 New Scotland Ave. Albeny, NY 12208

Citizenship:

United States of America

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled Computer Networked System and Method of Digital File Management and Authentication, the specification of which:

[x] is attached hereto.

[] was filed on _____ as Application Serial No.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

We hereby claim priority benefits under Title 35, United States Code, § 119(e) of any provisional application(s) for patent listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR APPLICATION(S):

Application No. Date of Filing Priority Claimed Under 35 U.S.C. 119(e)

POWER OF ATTORNEY

As the named inventors, we hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Drew M. Wintringham, Reg. No. 31,894, Ira J. Schaefer, Reg. No. 26,802, Francis G. Montgomery, Reg. No. 41,202, Daniel Basov, Reg. No. 42,303, Russell DeClerck, Reg. No. 46,364, and Ernest Yakob, Reg. No. 45,893.

SEND CORRESPONDENCE TO:

DIRECT TELEPHONE CALLS TO:

Drew M. Wintringham Chadbourne & Parke LLP 30 Rockefeller Plaza New York, NY 10112 (212) 408-5100

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of

Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor John T. Botti

Inventor's signature:

Date of signature:

Residence and post office address:

Citizenship:

325 Loudon Rd.

Loudonville, Ny /2211

United States of America

Full name of inventor Nicholas Themelis

Inventor's signature:

Date of signature:

Residence and post office address:

Citizenship:

Nicholas Themelis

November 28, 2000

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Muttontown, NY 11791

United States of America

Full name of inventor Michael Wolf

Inventor's signature:

Date of signature:

Residence and post office address:

Citizenship:

Nov. 27, 2000

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